

KENTUCKY BOARD OF DENTISTRY
BOARD MEETING
October 27, 2012

Adam Rich, D.M.D. called the meeting to order at 9:17 a.m.

ROLL CALL

Board members present were:

Pam Ray RDH (ex-officio KCTCS Big Sandy Dental Hygiene Program); Jason Ford DMD MD; Sid Brantley DMD; Mara Beth Womack RDH MS CDA; Katherine King DMD; Robert Zena DMD; Adam Rich DMD; Mary Ann Burch RDH; C. Mark Fort DMD; Tim Daugherty DMD, (ex-officio ULSD); and James K. Hargan DMD MD. Stephanie Gudger CADC; Julie McKee DMD (ex-officio from Department of Public Health) and Deborah Ray DMD (ex-officio UKCD) were not in attendance.

There was a determination of a quorum.

Staff present were Mr. David J. Beyer, Interim Executive Director/General Counsel, Marquetta Poynter, D.M.D. and Lisa A. Turner, Executive Staff Advisor.

Guests present:

Stephen Rhodes, D.M.D., Academy of General Dentistry
Donna Ruley, R.D.H., Executive Director KyDHA
Mike Porter, KDA

Katherine King DMD made a motion to approve the minutes of the September 8, 2012 Board Meeting. Jason E. Ford DMD MD seconded the motion. All were in favor.

Sid Brantley DMD made a motion to go into closed session. James K. Hargan DMD MD seconded the motion. All were in favor.

James K. Hargan DMD made a motion to come out of closed session. Katherine King DMD seconded the motion. All were in favor.

Jason E. Ford DMD MD made a motion to approve the job description for the Executive Director as proposed by the Committee with the suggested grammatical corrections with the intent to incorporate the job description into the bylaws. C. Mark Fort DMD seconded the motion. All were in favor.

C. Mark Fort made a motion to go into closed session to deal with employment issues. Jason E. Ford DMD MD seconded the motion.

C. Mark Fort DMD made a motion to come out of employee closed session. Mary Ann Burch RDH seconded the motion.

Robert Zena made a motion to hire David Beyer as Executive Director. Katherine King DMD seconded the motion. All were in favor.

James K. Hargan DMD MD made a motion to approve the Executive Director's annual salary of \$90,000. Sid Brantley DMD. All were in favor.

C. Mark Fort DMD made motion to go into closed to discuss potential litigation. Mara Beth Womack RDH MS CDA seconded the motion. All were in favor.

C. Mark Fort DMD made motion to come out of closed session. Jason E. Ford DMD MD seconded the motion. All were in favor.

Sid Brantley DMD made a motion to authorize the Executive Director to move forward with the financial audit covering the last 6 years with the Finance Cabinet based on a reasonable fee. James K. Hargan DMD MD seconded the motion. All were in favor.

Lisa A. Turner submitted and presented the Budget Report as requested by the Board at the September 8, 2012 Board Meeting. Following the report she answered the questions and responded to the comments from the Board Members.

Sid Brantley DMD made a motion to table budget report discussion until next board meeting. Jason E. Ford DMD MD seconded the motion. All were in favor.

Mr. Beyer gave the Executive Director's Report (*see attached*).

There was discussion regarding the request from the K.D.A. that a Board of Dentistry representative provide a report to the K.D.A. Executive Meeting on November 3, 2012. It was agreed it would be better for the Executive Director to attend to reduce the appearance of conflict of interest.

Adam Rich DMD gave the A.A.D.B. meeting report.

Mary Ann Burch RDH submitted the Education Committee Report (*see attached*).

Mara Beth Womack RDH MA CDA made a motion to approve the Education Committee Report. Robert Zena DMD seconded the motion. All were in favor.

Robert Zena DMD made a motion to form a committee to hire a new attorney as In-House Counsel. Katherine King DMD seconded the motion. All were in favor.

Official Minutes Sheet addendum: Robert Zena DMD; Jason E. Ford DMD MD; Katherine King DMD and C. Mark Fort DMD.

Jason E. Ford DMD MD made a motion to adjourn. Sid Brantley DMD seconded the motion. All were in favor.

Adam Rich, D.M.D.
President

Robert Zena, D.M.D.
Vice President

See attached Official Minutes of the Kentucky Board of Dentistry motion sheets.